## **BOARD OF SUPERVISORS**





305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

## **EDUCATION & RECREATION COMMITTEE**

Jesse Brunette, Chair Tim Carpenter, Vice Chair Bill Clancy, John Vander Leest, Vicky Van Vonderen

## SPECIAL EDUCATION & RECREATION COMMITTEE

Thursday, November 4, 2010

\*\* 1:00 p.m. \*\*

Room 200, Northern Building
305 E. Walnut Street

\*\*Please Note Time and Location\*\*

- I. Call to Order.
- II. Approve/Modify Agenda.

## **Golf Course**

- 1. Discussion and Recommendation Concerning Agreement with First Tee Organization for Three-Hole Golf Course and Practice Facility. This session may be closed pursuant to Wis. Stat. s. 19.85(1)(e) which authorizes a closed session to deliberate or negotiate the purchase of public property, investing public funds, or "conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
- 2. Such other matters as authorized by law.

Jesse Brunette, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.